

**Department of Water Resources  
Oroville Facilities Relicensing  
Plenary Group  
Proposed Agenda**

**May 18, 2004  
1:30 p.m. – 3:30 p.m.**

**Teleconference Call**

Toll Free Call-in Number: 1-877-708-3420

Passcode: 137604#

Participants may also meet to use a common speakerphone at the following locations:

Department of Water Resources  
Oroville Field Division  
460 Glen Drive, Conference Room  
Oroville, California

*or*

Department of Water Resources  
The Resources Building  
1416 Ninth Street, Room 1603  
Sacramento, California

***Desired Outcomes***

- *Update on Process*
- *Work Group Presentations*
- *Update on Draft Application for License Package Distributed April 30, 2004*
- *Next Steps for Plenary Group*

- I. Welcome, Introductions, and Meeting Objectives
- II. Process Update
  - Settlement Process
  - Study Report Status
- III. Meeting Summary and Action Items – March 23, 2004
- IV. Work Group Resource Actions Presentation
  - Environmental Work Group Update
  - Engineering and Operations Work Group
- V. Update Draft Application for License Package Distributed April 30, 2004
- VI. Next Steps

**Action Item**

The following action item identified by the Plenary Group includes a description of the action, the participant responsible for the action, and the due date.

**Action Item #149:** Consider including both sides of the Diversion Pool in the field trip associated with the March Settlement Negotiation Group meeting.

**Responsible:** DWR

**Due Date:** March 30, 2004